

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St., Petoskey, MI 49770
Regular Meeting Minutes
October 24, 2011

Call to Order by Chairperson Wemigwase at 5:30 p.m.

Commissioners Present – Beverly Wemigwase - Chairperson, Marilyn Hume – Vice Chairperson, and Cathy Bradley - Secretary/Treasurer

Regulatory Staff Present – Vince Cook - Regulatory Director, Tia Lappen - Internal Auditor

Agenda – Motion made and carried to approve agenda as amended with new business added.

Minutes – Motion made and carried to approve GRC minutes of October 10, 2011 at the regular meeting on October 24, 2011 as presented.

Public Comment – Open at 5:38 p.m. No public comment. Closed at 5:38 p.m.

Phone Polls – No phone polls.

Correspondence – NIGC Review Schedule

Regulatory Chairperson Report – Working on quarterly report. The commission needs to review the budgets, will need to set up a work session(s).

Motion made and carried to accept the Chairpersons verbal report for 10.24.2011.

Regulatory Vice Chairperson Report – Will be able to attend the Commissioners Training on 10.25.2011.

For warned that with winter conditions attendance at meetings could be a factor. Motion made and carried to accept the Vice Chairpersons verbal report for 10.24.2011.

Regulatory Secretary/Treasurer Report - Budget Mod was completed, it will reflect in the October R & E statement. The 2012 budget was reduced and changes need to be made in the line items to reflect the approved budget. The Executive Assistant is checking into the 2013 budget forms.

Regulatory Department Reports

Licensing - Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director Cook and after review and discussion a motion was made and carried to approve Primary License 3777, Key License 5899, Non Key License 5865, and 5834.

Internal Audit – Monthly status report for Internal Audit for September 2011 was prepared by Internal Audit Manager Henderson and presented by Regulatory Director Cook. Motion made and carried to accept the Internal Audit Report as presented by Regulatory Director.

Director – After review and discussion a motion was made and carried to accept the Regulatory Directors written and verbal report prepared and presented by Regulatory Director Cook for 10.24.2011.

New Business –

2012 Budget - Motion made and carried to allocate the 2012 GRC budget lines items to reflect the same as 2011.

Surveillance access granted:

- Brandon Crain from Siemens on 11/1/11-11/4/11, 11/7/11-11/8/11 and 11/21/11-11/23/11 with appropriate escorts.
- Ron Uplinger Sr., Ron Uplinger Jr. and Nate Florneso from Rapid Fire from 11/1/11 – 11/4/11 with appropriate escorts.

Policy Revision s - A motion was made and carried to approve policy revisions for:

- Table Games, Sect(s) A, B, C, Revision #1258
- Marketing, Sect A: General Comps, Revision #1259
- Table Games, Sect B: Blackjack – Splitting Hands, Revision #1260

Old Business

Next Meeting/Work Session – Motion made and carried to approve stipend, mileage, and hotel for Commissions to attend:

- Commissioners Training – October 25, 2011.
- Regular Meeting – November 7, 2011.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Adjourn – No further business at this time; a motion was made and carried to adjourn meeting at 8:30 p.m.

These minutes have been read and approved at the Regular meeting of the Gaming Commission November 7, 2011.

Submitted as approved by: Catherine Bradley, Secretary/Treasurer

Date: November 7, 2011